



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

April 19, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Respected Sir/Madam,

**Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("SEBI LODR Regulations")**

The Company had formed a Joint Venture with Goldiam HK Ltd. (GHK) in Hong Kong and hold 149681 equity share in the Company equity share capital consist 49.93% of total paid up capital having face value of HK\$1 per share.

With reference to above, this is to inform that the said Joint Venture is under winding-up process pursuant to Board approval. Pursuant to winding-up, the aggregate amount of investment of the Company as per book value of Goldiam HK Ltd. is of \$191753.95. Further to inform that the Company has received amount of \$30,000 being part payment of disinvestment consideration on April 4, 2019 and the Goldiam HK Limited will repatriate the balance consideration as per book value in due course after complying necessary applicable Act, rules and regulations to the Company and consequent to Winding-up the GHK has ceased to be the Company's joint venture company.

As required under Regulation 30 of LODR, the requisite information is enclosed herewith as Annexure-I.

Kindly take the above on your records.

Yours faithfully,  
For Goldiam International Limited

**Rashesh Manhar Bhansali**  
Executive Chairman (DIN 00057931)



Enclose:- As above

**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India.  
Phones : (022) 28291893, 28290396, 28292397 Fax : (022) 28292885, 28290418 Email:goldiam@vsnl.com, Website: www.goldiam.com



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Annexure-I

Disclosure requirement	Details
The amount and percentage of the, turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	0.04% of Consolidated Revenue 0.15% of Consolidated of Net worth
Date on which the agreement for sale has been entered into;	Not Applicable since it is a Winding-up.
The expected date of completion of sale/disposal;	6 to 8 months from the date of this disclosure
Consideration received from such sale/disposal:	Total value of investment as per book value:- \$ 191753.95  Amount received of \$ 30,000 towards part return of our invested amount.
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable since it is a Winding-up.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms' length";	Not Applicable since it is a Winding-up.
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable since it is a Winding-up.

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